## AGENDA

## WOODFORD COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES Regular Board Meeting 115 N. Main Street Versailles, KY 40383 Wednesday, June 20, 2018 5:00 p.m.

Guests: Judge Executive John Coyle – new member photos

Stacy Thurman, Manager – Midway Branch – Walter Bradley Park proposal

- I. Call to Order
- II. Approval of May minutes
- III. Financial Report
- IV. Regional Librarian's Report
- V. Friends Group Report
- VI. Director's Report
  - A. Summer Reading update B. Board – officer elections
- VII. Unfinished Business
  - A. Evaluation- Director
- VIII. New Business